

To be attached to and form a part of Bond Number: \_\_\_\_\_

**XL Surety**  
25 Independence Blvd.  
Suite 103  
Warren, New Jersey 07059Issued on behalf of STAKER & PARSON COMPANIESAs Principal, to STATE OF UTAH as Obligee,

It is hereby understood, acknowledged and agreed that the bond is changed or revised as follows:

☒ Bond Amount has ChangedFrom: \$387,900.00To: \$456,300.00

In accordance with your memorandum dated June 14, 20 04 which was provided to our office.

☐ Bond Number Changed

From:

To:

JUL 02 2004

DIV OF OIL GAS &amp; MINING

**ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.**

This rider shall become effective as of June 14, 20 04.

**IN WITNESS WHEREOF**, XL Specialty Insurance Company has caused its Corporate Seal to be hereunto affixed this 23RD day of June, 20 04.**XL SPECIALTY INSURANCE COMPANY**

BY

TINA DAVIS, Attorney In-Fact

BY

AUBREY LOMAX Witness

**SURETY DISCLOSURE NOTICE CONCERNING FEDERAL TERRORISM RISK INSURANCE ACT**

You should know that, effective November 26, 2002, the US Congress enacted the Terrorism Risk Insurance Act of 2002 (the "Act"). Under the Act, any covered losses caused by certified acts of terrorism

would be partially reimbursed by the United States under a formula established by federal law. Under this formula, the United States pays 90% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage.

In accordance with this Act, we are providing this disclosure notice for bonds on which XL Specialty Insurance Company is the surety.

**DISCLOSURE OF PREMIUM.** The portion of the bond premium attributable to coverage for certified acts of terrorism under the Act is Zero Dollars (\$0.00)



THIS IS NOT A BOND NUMBER

UNLIMITED POWER OF ATTORNEY  
XLS 96318

KNOW ALL MEN BY THESE PRESENTS: That the XL SPECIALTY INSURANCE COMPANY, a corporation organized and existing by virtue of the laws of the State of Delaware ("Company" or "Corporation"), with offices at 25 Independence Blvd., Suite 103, Warren, New Jersey, 07059, does hereby nominate and appoint Tina Davis, Jace Pearson, Doris Martin, Karen Hone, Vicki Sorensen

its true and lawful Attorney(s) in fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and written obligations in the nature thereof, the penal sum of no one of which is in any event to exceed \$UNLIMITED 00. Such bonds and undertakings, when duly executed by the aforesaid Attorney(s) in fact shall be binding upon the said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal. This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company on the 5th day of December, 1988:

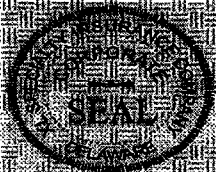
"RESOLVED, That the President, or any Vice President of the Company or any person designated by any one of them is hereby authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the Company, bonds, undertakings and all contracts of suretyship, and that any Secretary or any Assistant Secretary of the Company be and that each of any of them hereby is authorized to attest the execution of any such Power of Attorney, and to attach thereto the Seal of the Company

FURTHER RESOLVED: That the signature of such officers and the Seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached.

Bonds executed under this Power of Attorney may be executed under facsimile signature and seal pursuant to the following Resolution adopted by the Board of Directors of the Company on August 17, 1997:

RESOLVED, That the signature of Nicholas M. Brown Jr., as President of this Corporation, and the seal of this Corporation may be affixed or printed on any and all bonds, undertakings, recognizances, or other written obligations thereof, on any revocation of any Power of Attorney, or on any certificate relating thereto, by facsimile, and any Power of Attorney, any revocation of any Power of Attorney, bonds, undertakings, recognizances, certificate or other written obligation, bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Corporation.

IN WITNESS WHEREOF, the XL SPECIALTY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this May 17th, 2004.



XL SPECIALTY INSURANCE COMPANY

*Nicholas M. Brown Jr.*

BY

PRESIDENT

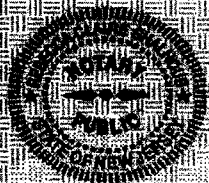
STATE OF DELAWARE  
COUNTY OF NEW CASTLE

WITNESSED

*Christine M. Brown*

SECRETARY

On this 17th day of May, 2004, before me personally came Nicholas M. Brown Jr., to me known, who, being duly sworn, did depose and say: that he is President of the Corporation described in and which executed the above instrument, that he knows the seal of said Corporation; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto by order and authority of the Board of Directors of said Company; and that he executed the said instrument by like order.



REBECCA CLAIRE SHALFOOB  
Notary Public  
State of New Jersey  
My Commission Expires 3/8/2007

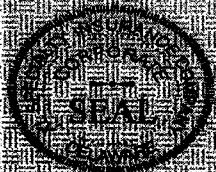
*Rebecca Claire Shalfoob*

NOTARY PUBLIC

STATE OF NEW JERSEY  
COUNTY OF BERGEN

I, Ben M. Llaneta, Secretary of the XL SPECIALTY INSURANCE COMPANY, a corporation of the State of Delaware, do hereby certify that the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the City of Wilmington, this 23 day of JUNE 20 04



*Ben M. Llaneta*

SECRETARY

This Power of Attorney may not be used to execute

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